

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
Statesville Division**

UNITED STATES OF AMERICA,

v.

GREG E. LINDBERG, *et al.*,

Defendants.

No. 5:19-cr-22-MOC

GREG E. LINDBERG'S FOURTH AMENDED EXHIBIT LIST

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
1	2/10/2016	Email from J. Obusek to FAWG + Attachments	USA- 00225379 -413		
2	12/31/2016	Statement of Financial Conditions	USA- 00214263 -294		
3	3/6/2017	Email from H. Kaplan to L. Frazier	USA- 01042888		
4	4/7/2017	Email from H. Kaplan to L. Frazier	USA- 01042886 -887		
5	4/28/2017	Letter from G. Lindberg to M. Causey	USA- 00170028 -30		
6	5/29/2017	Email from L. Frazier to M. Causey	USA- 01042886		

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
7	6/8/2017	Meeting invitation	USA-00935146		
8	6/21/2017	Email from L. Belo to K. Xu + Attachments	USA-00082197 , USA-00044931-943		
9	6/23/2017	June 23, 2017 Email from L. Belo to J. Obusek	NCDOI Production		
10	6/28/2017	June 28, 2017 Meeting invitation	USA-01029587		
11	7/14/2017	Email from L. Belo to G. Lindberg, R. Martinez, and L. Hensley	USA-00978261-262		
12	8/1/2017	Email from R. Martinez to G. Lindberg + Attachment	N/A		
13	8/14/2017	Letter from J. Obusek to L. Belo	USA-00169567		
14	8/14/2017	Email from J. Obusek to G. Lindberg	USA-00169564-566		
15	10/16/2017	Email from L. Belo to B. Stewart	N/A		
16	11/17/2017	Email From J. Obusek to L. Hensley	USA-00022845-850		
17	11/17/2017	Email from R. Martinez to G. Lindberg	USA-00041423-424		

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
18	11/18/2017	Email from G. Lindberg to L. Hensley	USA-00022846-47		
19	11/21/2017	Check	USA-01104000		
20	11/21/2017	Email from Gregory Lindberg to Ray Martinez + Attachments	N/A		
21	12/1/2017	Email from G. Lindberg to J. Obusek, M. Causey, Osborne, R. Martinez, L. Hensley, and L. Belo	USA-00934600		
22	12/1/2017	Email from G. Lindberg to various NCDOT employees	USA-00039114-115		
23	12/1/2017	Email from Ray Martinez to G. Lindberg	N/A		
24	January 2018 through October 2018	Call Log of phone calls between M. Causey and Agent Scherger	USA-00213598 ; USA-00213591-594		
25	January 2019 through February 2019	Call Log of phone calls between M. Causey and Agent Scherger	USA-00817983 ; USA-00213868-870		
26	January 2018 through October 2018	Text Messages Chart between M. Causey and Agent Scherger	USA-00213597 ; USA-00213591-594		

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
26a	March 24, 2018	Text Messages between M. Causey and Agent Scherger (T017)	USA- 00216019		
26b					
26c					
26d					
26e					
26f					
26g					
26h					

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
26i					
26j					
26k					
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Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
26q					
26r					
26s					
26t					
26u					
26v					
26w					
26x					

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
26y					
26z					
27	December 2018 through February 2019	Text Messages Chart between M. Causey and Agent Scherger	USA-00817983 ; USA-00213868 -870		
28	5/16/2018	Check	USA-01104089		
29	6/8/2018	Check	USA-01104094		
30	6/8/2018	Check	USA-01104095		
31	6/29/2018	Email from G. Lindberg to R. Perkins	N/A		
32	6/29/2018	Email from G. Lindberg to R. Perkins and T. Edwards	USA-00000892 -893		
33	6/29/2018	Email from G. Lindberg to R. Perkins and T. Edwards	USA-00000892		
34	6/29/2018	Email from R. Perkins to G. Lindberg	USA-00084529 -530		

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
35	7/2/2018	Email from J. Hoomani to L. Hensley	USA-00041085-1088		
36	7/10/2018	Letter from G. Lindberg to New York Department of Financial Services	USA-00057525-533		
37	8/10/2018	August 10, 2018 Email from M. Osborne to L. Hensley	USA-00998024		
38	8/27/2018	August 27, 2018 FEC Campaign Finance Law Article	N/A		
39	11/7/2018	Email from Agent Scherger to Agent Granozio	USA-02239719-735		
40	11/7/2018	Email from Agent Scherger to Agent Granozio	USA-02239368-390		
41	4/7/2019	Woodard, John and Elizabeth City, "Omitted Details Color Reporting on Donor Scandal", The Daily Advance	N/A		
42	4/28/2019	Form 990, Return of Organization Exempt from Income Tax filed by John Palermo	N/A		
43	5/25/2019	May 25, 2019 Form 990, Return of Organization Exempt from Income Tax filed by John Palermo	N/A		
44	8/14/2019	Sworn Statement of Alwanda Beane	USA-02237013-7015		

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
45	2/5/2020	Letter from Daily Advance	N/A		
46	2/17/2017	Email from L. Frazier to B. Stewart			
47	1/27/2018 2:48 pm	January 27, 2018 Audio Recording and Transcript	USA-00000136		
47a	1/27/2018	January 27, 2018 Audio Recording- Clip A (K030)			
47b	1/27/2018	January 27, 2018 Audio Recording- Clip B (K031)			
47c	1/27/2018	January 27, 2018 Audio Recording- Clip C (K032)			
47d	1/27/2018	January 27, 2018 Audio Recording- Clip D (K033)			
47e	1/27/2018	January 27, 2018 Audio Recording- Clip E (K034)			
48	1/29/2018 2:38 pm	January 29, 2018 Audio Recording and Transcript	USA-00000138		
48a	1/29/2018	January 29, 2018 Audio Recording- Clip A (K068)			
48b	1/29/2018	January 29, 2018 Audio Recording- Clip B (K069)			
49	1/30/2018 7:47 pm	January 30, 2018 Audio Recording and Transcript	USA-00000140		
49a	1/30/2018	January 30, 2018 Audio Recording- Clip A (K070)			
49b	01/30/2018	January 30, 2018 Audio Recording- Clip B (K071)			
49c	1/30/2018	January 30, 2018 Audio Recording- Clip C (K072)			

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
49d	1/30/2018	January 30, 2018 Audio Recording- Clip D (K073)			
49e	1/30/2018	January 30, 2018 Audio Recording- Clip E (K074)			
49f	1/30/2018	January 30, 2018 Audio Recording- Clip F (K075)			
49g	1/30/2018	January 30, 2018 Audio Recording- Clip G (K076)			
50	2/2/2018 3:10 pm	February 2, 2018 Audio Recording and Transcript	USA-00000142		
50a	2/2/2018	February 2, 2018 Audio Recording- Clip A (K035)			
50b	2/2/2018	February 2, 2018 Audio Recording- Clip B (K036)			
50c	2/2/2018	February 2, 2018 Audio Recording- Clip C (K037)			
50d	2/2/2018	February 2, 2018 Audio Recording- Clip D (K038)			
51	2/2/2018 3:40 pm	February 2, 2018 Audio Recording and Transcript	USA-00000146		
51a	2/2/2018	February 2, 2018 Audio Recording- Clip A (K077)			
52	2/5/2018 8:13 pm	February 5, 2018 Audio Recording and Transcript	USA-00000148		
52a	2/5/2018	February 5, 2018 Audio Recording- Clip A (K039)			
52b	2/5/2018	February 5, 2018 Audio Recording- Clip B (K040)			
52c	2/5/2018	February 5, 2018 Audio Recording- Clip C (K041)			

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
53	2/9/2018 8:48 pm	February 9, 2018 Audio Recording and Transcript	USA-00000153		
53a	2/9/2018	February 9, 2018 Audio Recording- Clip A (K078)			
53b	2/9/2018	February 9, 2018 Audio Recording- Clip B (K079)			
54	2/14/2018	February 14, 2018 Video Recording and Transcript			
54a	2/14/2018	February 14, 2018 Video Recording- Clip A (K101)			
54b	2/14/2018	February 14, 2018 Video Recording- Clip B (K102)			
54c	2/14/2018	February 14, 2018 Video Recording- Clip C (K103)			
54d	2/14/2018	February 14, 2018 Video Recording- Clip D (K104)			
54e	2/14/2018	February 14, 2018 Video Recording- Clip E (K105)			
54f	2/14/2018	February 14, 2018 Video Recording- Clip F (K106)			
54g	2/14/2018	February 14, 2018 Video Recording- Clip G (K107)			
54h	2/14/2018	February 14, 2018 Video Recording- Clip H (K108)			
54i	2/14/2018	February 14, 2018 Video Recording- Clip I (K109)			
54j	2/14/2018	February 14, 2018 Video Recording- Clip J (K110)			
54k	2/14/2018	February 14, 2018 Video Recording- Clip K (K111)			

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
54l	2/14/2018	February 14, 2018 Video Recording- Clip L (K112)			
54m	2/14/2018	February 14, 2018 Video Recording- Clip M (K113)			
54n	2/14/2018	February 14, 2018 Video Recording- Clip N (K114)			
54o	2/14/2018	February 14, 2018 Video Recording- Clip O (K115)			
54p	2/14/2018	February 14, 2018 Video Recording- Clip P (K116)			
54q	2/14/2018	February 14, 2018 Video Recording- Clip Q (K117)			
54r	2/14/2018	February 14, 2018 Video Recording- Clip R (K118)			
54s	2/14/2018	February 14, 2018 Video Recording- Clip S (K119)			
54t	2/14/2018	February 14, 2018 Video Recording- Clip T (K120)			
54u	2/14/2018	February 14, 2018 Video Recording- Clip U (K121)			
54v	2/14/2018	February 14, 2018 Video Recording- Clip V (K122)			
54w	2/14/2018	February 14, 2018 Video Recording- Clip W (K123)			
54x	2/14/2018	February 14, 2018 Video Recording- Clip X (K124)			
54y	2/14/2018	February 14, 2018 Video Recording- Clip Y (K125)			
54z	2/14/2018	February 14, 2018 Video Recording- Clip Z (K126)			

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
54aa	2/14/2018	February 14, 2018 Video Recording- Clip AA (K127)			
54bb	2/14/2018	February 14, 2018 Video Recording- Clip BB (K128)			
54cc	2/14/2018	February 14, 2018 Video Recording- Clip CC (K129)			
54dd	2/14/2018	February 14, 2018 Video Recording- Clip DD (K130)			
54ee	2/14/2018	February 14, 2018 Video Recording- Clip EE (K131)			
54ff	2/14/2018	February 14, 2018 Video Recording- Clip FF (K132)			
54gg	2/14/2018	February 14, 2018 Video Recording- Clip GG (K133)			
54hh	2/14/2018	February 14, 2018 Video Recording- Clip HH (K134)			
54ii	2/14/2018	February 14, 2018 Video Recording- Clip II (K135)			
54jj	2/14/2018	February 14, 2018 Video Recording- Clip JJ (K136)			
54kk	2/14/2018	February 14, 2018 Video Recording- Clip KK (K137)			
54ll	2/14/2018	February 14, 2018 Video Recording- Clip LL (K138)			
54mm	2/14/2018	February 14, 2018 Video Recording- Clip MM (K139)			
55	2/15/2018 8:25 am	February 15, 2018 Audio Recording and Transcript	USA-00000157		
55a	2/15/2018	February 15, 2018 Audio Recording- Clip A (K080)			

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
55b	2/15/2018	February 15, 2018 Audio Recording- Clip B (K081)			
55c	2/15/2018	February 15, 2018 Audio Recording- Clip C (K082)			
56	2/24/2018 5:46 pm	February 24, 2018 Audio Recording and Transcript	USA-00000159		
56a	2/24/2018	February 24, 2018 Audio Recording- Clip A (K083)			
56b	2/24/2018	February 24, 2018 Audio Recording- Clip B (K084)			
57	2/26/2018 8:46 pm	February 26, 2018 Audio Recording and Transcript	USA-00000165		
57a	2/26/2018	February 26, 2018 Audio Recording- Clip A (K042)			
57b	2/26/2018	February 26, 2018 Audio Recording- Clip B (K043)			
57c	2/26/2018	February 26, 2018 Audio Recording- Clip C (K044)			
57d	2/26/2018	February 26, 2018 Audio Recording- Clip D (K045)			
57e	2/26/2018	February 26, 2018 Audio Recording- Clip E (K046)			
58	2/26/2018	February 26, 2018 Video Recording and Transcript			
58a	2/26/2018	February 26, 2018 Video Recording- Clip A (K140)			
58b	2/26/2018	February 26, 2018 Video Recording- Clip B (K141)			
58c	2/26/2018	February 26, 2018 Video Recording- Clip C (K142)			

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
58d	2/26/2018	February 26, 2018 Video Recording- Clip D (K143)			
58e	2/26/2018	February 26, 2018 Video Recording- Clip E (K144)			
59	2/28/2018 4:33 pm	February 28, 2018 Audio Recording and Transcript	USA-00000170		
59a	2/28/2018	February 28, 2018 Audio Recording- Clip A (K047)			
59b	2/28/2018	February 28, 2018 Audio Recording- Clip B (K048)			
60	3/5/2018	March 5, 2018 Video Recording and Transcript			
60a	3/5/2018	March 5, 2018 Video Recording- Clip A (K222)			
60b	3/5/2018	March 5, 2018 Video Recording- Clip B (K223)			
60c	3/5/2018	March 5, 2018 Video Recording- Clip C (K224)			
60d	3/5/2018	March 5, 2018 Video Recording- Clip D (K225)			
60e	3/5/2018	March 5, 2018 Video Recording- Clip E (K226)			
60f	3/5/2018	March 5, 2018 Video Recording- Clip F (K227)			
60g	3/5/2018	March 5, 2018 Video Recording- Clip G (K228)			
60h	3/5/2018	March 5, 2018 Video Recording- Clip H (K229)			
60i	3/5/2018	March 5, 2018 Video Recording- Clip I (K230)			

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
60j	3/5/2018	March 5, 2018 Video Recording-Clip J (K231)			
60k	3/5/2018	March 5, 2018 Video Recording-Clip K (K232)			
60l	3/5/2018	March 5, 2018 Video Recording-Clip L (K233)			
60m	3/5/2018	March 5, 2018 Video Recording-Clip M (K234)			
60n	3/5/2018	March 5, 2018 Video Recording-Clip N (K235)			
60o	3/5/2018	March 5, 2018 Video Recording-Clip O (K236)			
60p	3/5/2018	March 5, 2018 Video Recording-Clip P (K237)			
60q	3/5/2018	March 5, 2018 Video Recording-Clip Q (K238)			
60r	3/5/2018	March 5, 2018 Video Recording-Clip R (K239)			
61	3/5/2018 5:15 pm	March 5, Audio Recording and Transcript	USA-00000180		
61a	3/5/2018	March 5, 2018 Audio Recording-Clip A (K049)			
61b	3/5/2018	March 5, 2018 Audio Recording-Clip B (K050)			
61c	3/5/2018	March 5, 2018 Audio Recording-Clip C (K051)			
61d	3/5/2018	March 5, 2018 Audio Recording-Clip D (K052)			
61e	3/5/2018	March 5, 2018 Audio Recording-Clip E (K053)			

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
61f	3/5/2018	March 5, 2018 Audio Recording-Clip F (K054)			
61g	3/5/2018	March 5, 2018 Audio Recording-Clip G (K055)			
62	3/11/2018 3:48 pm	March 11, 2018 Audio Recording and Transcript	USA-00000213		
62a	3/11/2018	March 11, 2018 Audio Recording-Clip A (K085)			
63	3/15/2018	March 15, 2018 Video Recording and Transcript			
63a	3/15/2018	March 15, 2018 Video Recording-Clip A (K145)			
63b	3/15/2018	March 15, 2018 Video Recording-Clip B (K146)			
64	3/21/2018 2:56 pm	March 21, 2018 Audio Recording and Transcript	USA-00000002		
64a	3/21/2018	March 21, 2018 Audio Recording – Clip A (K001)			
65	3/27/2018	March 27, 2018 Video Recording and Transcript			
65a	3/27/2018	March 27, 2018 Video Recording-Clip A (K147)			
65b	3/27/2018	March 27, 2018 Video Recording-Clip B (K148)			
65c	3/27/2018	March 27, 2018 Video Recording-Clip C (K149)			
65d	3/27/2018	March 27, 2018 Video Recording-Clip D (K150)			
65e	3/27/2018	March 27, 2018 Video Recording-Clip E (K151)			

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
65f	3/27/2018	March 27, 2018 Video Recording-Clip F (K152)			
65g	3/27/2018	March 27, 2018 Video Recording-Clip G (K153)			
65h	3/27/2018	March 27, 2018 Video Recording-Clip H (K154)			
65i	3/27/2018	March 27, 2018 Video Recording-Clip I (K155)			
65j	3/27/2018	March 27, 2018 Video Recording-Clip J (K156)			
65k	3/27/2018	March 27, 2018 Video Recording-Clip K (K157)			
65l	3/27/2018	March 27, 2018 Video Recording-Clip L (K158)			
65m	3/27/2018	March 27, 2018 Video Recording-Clip M (K159)			
65n	3/27/2018	March 27, 2018 Video Recording-Clip N (K160)			
65o	3/27/2018	March 27, 2018 Video Recording-Clip O (K161)			
65p	3/27/2018	March 27, 2018 Video Recording-Clip P (K162)			
65q	3/27/2018	March 27, 2018 Video Recording-Clip Q (K163)			
65r	3/27/2018	March 27, 2018 Video Recording-Clip R (K164)			
65s	3/27/2018	March 27, 2018 Video Recording-Clip S (K165)			
66	3/28/2018 9:06 pm	March 28, 2018 Audio Recording and Transcript	USA-00000014		

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
66a	3/28/2018	March 28, 2018 Audio Recording, Clip A (K002)			
66b	3/28/2018	March 28, 2018 Audio Recording, Clip B (K003)			
67	3/29/2018 8:57 pm	March 29, 2019 Audio Recording and Transcript	USA-00000016		
67a	03/29/2018	March 29, 2018 Audio Recording-Clip A (K004)			
67b	3/29/2018	March 29, 2018 Audio Recording-Clip B (K005)			
68	4/3/2018 8:33 pm	April 3, Audio Recording and Transcript	USA-00000020		
68a	4/3/2018	April 3, 2018 Audio Recording-Clip A (K006)			
69	4/5/2018 7:21 pm	April 5, 2018 Audio Recording and Transcript	USA-00000027		
69a	4/5/2018	April 5, 2018 Audio Recording-Clip A (K007)			
69b	4/5/2018	April 5, 2018 Audio Recording-Clip B (K008)			
70	4/7/2018 11:43 am	April 7, 2018 Audio Recording and Transcript	USA-00000031		
70a	4/7/2018	April 7, 2018 Audio Recording-Clip A (K056)			
71	4/10/2018 5:39 pm	April 10, 2018 Audio Recording and Transcript	USA-00000036		
71a	4/10/2018	April 10, 2018 Audio Recording-Clip A (K009)			
72	4/14/2018 4:42 pm	April 14, 2018 Audio Recording and Transcript	USA-00000040		

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
72a	4/14/2018	April 14, 2018 Audio Recording-Clip A (K057)			
72b	4/14/2018	April 14, 2018 Audio Recording-Clip B (K058)			
73	4/18/2018 8:21 am	April 18, 2018 Audio Recording and Transcript	USA-00000046		
73a	4/18/2018	April 18, 2018 Audio Recording-Clip A (K059)			
74	4/19/2018 4:51 pm	April 19, 2018 Audio Recording and Transcript	USA-00000050		
74a	4/19/2018	April 19, 2018 Audio Recording-Clip A (K060)			
75	4/19/2018	April 19, 2018 Video Recording and Transcript			
75a	4/19/2018	April 19, 2018 Video Recording-Clip A (K166)			
75b	4/19/2018	April 19, 2018 Video Recording-Clip B (K167)			
75c	4/19/2018	April 19, 2018 Video Recording-Clip C (K168)			
75d	4/19/2018	April 19, 2018 Video Recording-Clip D (K169)			
75e	4/19/2018	April 19, 2018 Video Recording-Clip E (K170)			
75f	4/19/2018	April 19, 2018 Video Recording-Clip F (K171)			
75g	4/19/2018	April 19, 2018 Video Recording-Clip G (K172)			
75h	4/19/2018	April 19, 2018 Video Recording-Clip H (K173)			

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
75i	4/19/2018	April 19, 2018 Video Recording-Clip I (K174)			
75j	4/19/2018	April 19, 2018 Video Recording-Clip J (K175)			
75k	4/19/2018	April 19, 2018 Video Recording-Clip K (K176)			
75l	4/19/2018	April 19, 2018 Video Recording-Clip L (K177)			
75m	4/19/2018	April 19, 2018 Video Recording-Clip M (K178)			
75n	4/19/2018	April 19, 2018 Video Recording-Clip N (K179)			
75o	4/19/2018	April 19, 2018 Video Recording-Clip O (K180)			
75p	4/19/2018	April 19, 2018 Video Recording-Clip P (K181)			
75q	4/19/2018	April 19, 2018 Video Recording-Clip Q (K182)			
75r	4/19/2018	April 19, 2018 Video Recording-Clip R (K183)			
75s	4/19/2018	April 19, 2018 Video Recording-Clip S (K184)			
75t	4/19/2018	April 19, 2018 Video Recording-Clip T (K185)			
76	4/25/2018 8:50 pm	April 25, 2018 Audio Recording and Transcript	USA-00000059		
76a	4/25/2018	April 25, 2018 Audio Recording-Clip A (K061)			
76b	4/25/2018	April 25, 2018 Audio Recording-Clip B (K062)			

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
77	4/26/2018 7:45 pm	April 26, 2018 Audio Recording and Transcript	USA-00000061		
77a	04/26/2018	April 26, 2018 Audio Recording-Clip A (K063)			
78	4/30/2018 1:43 pm	April 30, 2018 Audio Recording and Transcript	USA-00000065		
78a	4/30/2018	April 30, 2018 Audio Recording-Clip A (K064)			
79	5/1/2018 5:04 pm	May 1, 2018 Audio Recording and Transcript	USA-00000067		
79a	5/1/2018	May 1, 2018 Audio Recording-Clip A (K065)			
80	5/1/2018 6:31 pm	May 1, 2018 Audio Recording and Transcript	USA-00000072		
80a	5/1/2018	May 1, 2018 Audio Recording-Clip A (K066)			
80b	5/1/2018	May 1, 2018 Audio Recording-Clip B (K067)			
81	5/2/2018 4:14 pm	May 2, 2018 Audio Recording and Transcript	USA-00000074		
81a	5/2/2018	May 2, 2018 Audio Recording-Clip A (K010)			
81b	5/2/2018	May 2, 2018 Audio Recording-Clip B (K011)			
81c	5/2/2018	May 2, 2018 Audio Recording-Clip C (K012)			
81d	5/2/2018	May 2, 2018 Audio Recording-Clip D (K013)			
82	5/2/2018 8:23pm	May 2, 2018 Audio Recording and Transcript	USA-00000078		

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
82a	5/2/2018	May 2, 2018 Audio Recording-Clip A (K014)			
83	5/2/2018	May 2, 2018 Video Recording and Transcript			
83a	5/2/2018	May 2, 2018 Video Recording-Clip A (K204)			
83b	5/2/2018	May 2, 2018 Video Recording-Clip B (K205)			
84	5/16/2018 5:17 pm	May 16, 2018 Audio Recording and Transcript	USA-00000088		
84a	5/16/2018	May 16, 2018 Audio Recording-Clip A (K015)			
84b	5/16/2018	May 16, 2018 Audio Recording-Clip B (K016)			
85	5/16/2018	May 16, 2018 Video Recording and Transcript			
85a	5/16/2018	May 16, 2018 Video Recording-Clip A (K186)			
85b	5/16/2018	May 16, 2018 Video Recording-Clip B (K187)			
85c	5/16/2018	May 16, 2018 Video Recording-Clip C (K188)			
85d	5/16/2018	May 16, 2018 Video Recording-Clip D (K189)			
85e	5/16/2018	May 16, 2018 Video Recording-Clip E (K190)			
85f	5/16/2018	May 16, 2018 Video Recording-Clip F (K191)			
85g	5/16/2018	May 16, 2018 Video Recording-Clip G (K192)			

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
85h	5/16/2018	May 16, 2018 Video Recording-Clip H (K193)			
85i	5/16/2018	May 16, 2018 Video Recording-Clip I (K194)			
86	5/21/2018 6:09 pm	May 21, 2018 Audio Recording and Transcript	USA-00000092		
86a	5/21/2018	May 21, 2018 Audio Recording-Clip A (K017)			
86b	5/21/2018	May 21, 2018 Audio Recording-Clip B (K018)			
87	5/21/2018 7:14 pm	May 21, 2018 Audio Recording and Transcript	USA-00000095		
87a	5/21/2018	May 21, 2018 Audio Recording-Clip A (K019)			
87b	5/21/2018	May 21, 2018 Audio Recording-Clip B (K020)			
87c	5/21/2018	May 21, 2018 Audio Recording-Clip C (K021)			
87d	5/21/2018	May 21, 2018 Audio Recording-Clip D (K022)			
88	5/29/2018	May 29, 2018 Video Recording and Transcript			
88a	5/29/2018	May 29, 2018 Video Recording-Clip A (K195)			
88b	5/29/2018	May 29, 2018 Video Recording-Clip B (K196)			
88c	5/29/2018	May 29, 2018 Video Recording-Clip C (K197)			
88d	5/29/2018	May 29, 2018 Video Recording-Clip D (K198)			

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
88e	5/29/2018	May 29, 2018 Video Recording-Clip E (K199)			
88f	5/29/2018	May 29, 2018 Video Recording-Clip F (K200)			
88g	5/29/2018	May 29, 2018 Video Recording-Clip G (K201)			
88h	5/29/2018	May 29, 2018 Video Recording-Clip H (K202)			
88i	5/29/2018	May 29, 2018 Video Recording-Clip I (K203)			
89	6/19/2018 11:16 am	June 19, 2018 Audio Recording and Transcript	USA-00000111		
89a	6/19/2018	June 19, 2018 Audio Recording-Clip A (K023)			
89b	6/19/2018	June 19, 2018 Audio Recording-Clip B (K024)			
90	7/9/2018 7:55 pm	July 9, 2018 Audio Recording and Transcript	USA-00000113		
90a	7/9/2018	July 9, 2018 Audio Recording- Clip A (K025)			
90b	7/9/2018	July 9, 2018 Audio Recording- Clip B (K026)			
90c	7/9/2018	July 9, 2018 Audio Recording- Clip C (K027)			
91	7/25/2018	July 25, 2018 Video Recording and Transcript			
91a	7/25/2018	July 25, 2018 Video Recording-Clip A (K206)			
91b	7/25/2018	July 25, 2018 Video Recording-Clip B (K207)			

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
91c	7/25/2018	July 25, 2018 Video Recording-Clip C (K208)			
91d	7/25/2018	July 25, 2018 Video Recording-Clip D (K209)			
91e	7/25/2018	July 25, 2018 Video Recording-Clip E (K210)			
91f	7/25/2018	July 25, 2018 Video Recording-Clip F (K211)			
91g	7/25/2018	July 25, 2018 Video Recording-Clip G (K212)			
91h	7/25/2018	July 25, 2018 Video Recording-Clip H (K213)			
91i	7/25/2018	July 25, 2018 Video Recording-Clip I (K214)			
91j	7/25/2018	July 25, 2018 Video Recording-Clip J (K215)			
91k	7/25/2018	July 25, 2018 Video Recording-Clip K (K216)			
91l	7/25/2018	July 25, 2018 Video Recording-Clip L (K217)			
91m	7/25/2018	July 25, 2018 Video Recording-Clip M (K218)			
91n	7/25/2018	July 25, 2018 Video Recording-Clip N (K219)			
91o	7/25/2018	July 25, 2018 Video Recording-Clip O (K220)			
91p	7/25/2018	July 25, 2018 Video Recording-Clip P (K221)			
92	8/2/2018 11:09 am	August 2, 2018 Audio Recording and Transcript	USA-00000117		

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
92a	8/2/2018	August 2, 2018 Audio Recording-Clip A (K028)			
92b	8/2/2018	August 2, 2018 Audio Recording-Clip B (K029)			
93		Lou Hensley's text message exchanges with Brian Stewart	USA-00091905-92071		
94		Lou Hensley's text message exchanges with Rod Perkins	USA-00091330-91356		
95		Lou Hensley's text message exchanges with Greg Lindberg	USA-00091857-91904		
96	11/19/2017	Email from L. Hensley to T. Edwards	N/A		
97	12/18/2017	Email from G. Lindberg to R. Martinez	USA-01038523-526		
98	1/9/2018	Email from B. Stewart to S. Wicker	N/A		
99	2/5/2018	Email from S. Wicker to B. Stewart	N/A		
100	2015-2016	Department of Insurance Briefing Materials	USA-00297410-525		
101	8/8/2018	Email from G. Lindberg to B. Stewart	USA-00197016		
102	5/31/2017	Email from L. Belo to H. Kaplan	USA-01044582-586		
103	1/4/2018	Email from M. Causey to M. Scherger	USA-00214327-28		

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
104	2/17/2018	Email from M. Causey to M. Scherger	USA-00214299-300		
105	3/27/2018	Email from M. Causey to M. Scherger	USA-00214486		
106	4/4/2018	Email from M. Causey to M. Scherger	USA-00214712-13		
107	4/7/2018	Email from M. Causey to M. Scherger	USA-00214826-27		
108	4/30/2018	Email from M. Causey to M. Scherger	USA-00214680-89		
109	5/2/2018	Email from M. Causey to M. Scherger	USA-00214706		
110	6/2/2018	Email from M. Causey to M. Scherger	USA-00214489		
111	6/3/2018	Email from M. Causey to M. Scherger	USA-00214501		
112	7/1/2018	Email from M. Causey to M. Scherger	USA-00214441		
113		North Carolina General Statute § 58-2-132			
114	9/15/2016	Video: Mike Causey, NC Commissioner of Insurance, available at https://www.youtube.com/watch?v=MEUAKd5rLWc			
115		Handwritten exhibit			
116		Slide 3			
117		Wall Street Journal Article			

Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
118		Audio and Video Recording Index			
119		Slide 7			
120		Slide 9			
121		Slide 14			
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Ex. No.	Document Date	Description	Bates Number	Identified By	Admitted
141					
142					

Respectfully submitted this 25th day of February, 2020.

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CERTIFICATE OF SERVICE

I hereby certify that on February 25, 2020, the foregoing document was e-filed via CM/ECF which will send notification to counsel of record.

Dated: February 25, 2020

Respectfully submitted,

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